

Notice of Meeting

Education Audit Appeals Panel

www.eaap.ca.gov

October 27, 2008, 1:30 p.m.
915 L Street, Cedar Room
(Left of Elevator Lobby, Lower Level)
Sacramento

Public Session Agenda

- Call to Order and Roll Call
- Review of Agenda (All times are approximate and provided for convenience only; the order of business may be changed without notice.)
- Approval of Minutes (September 22, 2008, meeting)

Item 1	Report of the Executive Officer <ol style="list-style-type: none">1. Summary of appeal activities2. Audit reports with apportionment significant findings3. Other items of interest	Information
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Item 2	Public Participation This time is reserved for any person to address the Panel. If the subject is on the Agenda, individuals may comment now or at the time the item is considered. If the subject is not on the Agenda, the Panel is not empowered to take action on it. Public comment is limited to 3 minutes per speaker; the Panel may extend the limit by a uniform amount per speaker.	Information
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Item 3	Next Meeting	Information Action
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Closed Session Agenda

2:00 p.m. ±

The Panel will meet in closed session as set forth below upon completion of the public session items. The closed session (1) may commence earlier than 2:00 p.m., (2) may begin at or before 2:00 p.m., be recessed, and then be reconvened later in the day, or (3) may commence later than 2:00 p.m.

Item 1	Under <i>Government Code</i> Section 11126(c)(3), the Education Audit Appeals Panel hereby provides public notice that the appeal listed below will be deliberated and acted upon, as necessary and appropriate, in closed session: Elk Grove Unified School District EAAP Case No. 07-11, OAH No. 2007110761
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Item 2	<p>Under <i>Government Code</i> Section 11126(c)(3), the Education Audit Appeals Panel hereby provides public notice that the appeal listed below will be deliberated and acted upon, as necessary and appropriate, in closed session:</p> <p>Pathways Charter School EAAP Case No. 07-12, OAH No. 2008931946</p>
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Item 3	<p>Conference with Legal Counsel – Existing Litigation: Under <i>Government Code</i> Section 11126(e)(1), the Education Audit Appeals Panel hereby provides public notice that the following pending litigation may be considered and acted upon, as necessary and appropriate, in closed session:</p> <p><i>Vallejo City Unified School District v. Education Audit Appeals Panel</i> Solano County Superior Court Case No. FCS 031849 (EAAP Case No. 06-15)</p>
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Conference with Legal Counsel – Potential Litigation: Under *Government Code* Section 11126(e)(2), the Education Audit Appeals Panel hereby provides public notice that it may meet in closed session to determine whether, based on existing facts and circumstances, any matter presents a significant exposure to litigation [see *Government Code* Section 11126(e)(2)(B)(ii)] and, if so, to proceed with closed session consideration and action on that matter, as necessary and appropriate [see *Government Code* Section 11126(e)(2)(B)(i)], or, based on existing facts and circumstances, if it has decided to initiate or is deciding to initiate litigation [see *Government Code* Section 11126(e)(2)(C)].

Public Session Agenda

2:30 p.m. ± (Upon adjournment of closed session)

- Report of actions taken, if any, during closed session

Adjournment

For more information concerning this agenda, please contact Chris Pentoney, Analyst, at EAAP, 770 L Street, Suite 1100, Sacramento, California 95814, (916) 445-7745, fax (916) 445-7626. This agenda is posted on the Education Audit Appeals Panel's web site: www.eaap.ca.gov

Reasonable Accommodation for Any Individual With a Disability

Pursuant to the Rehabilitation Act of 1973 and the Americans with Disabilities Act of 1990, any individual with a disability who requires accommodation to attend or participate in a meeting or function of the Education Audit Appeals Panel (EAAP) may request assistance by contacting EAAP, 770 L Street, Suite 1100, Sacramento, California 95814, (916) 445-7745, fax (916) 445-7626.